

**PROCEEDINGS OF THE AUGUST SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, August 15, 2017 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sups. Greg Parman and Philip Mrozinski who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Kim Ross, Tom Forbes, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Grimmer moved to approve the agenda for this August 15, 2017 meeting. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Anderson moved to approve the minutes of the July 17, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements:

- a) Sup. Nankee commended Sup. Paull and his wife on their work volunteering for the SUN Program.

Southwest Wisconsin Regional Planning Commission Executive Director Troy Maggied gave a presentation to the Board explaining the support the Commission gives to Counties, Municipalities and Commissions.

It was pointed out by Emergency Management Director Keith Hurlbert that Resolution No. 5-0817 should be acted on before the Public Hearing on the Community Development Block Grant Emergency Assistance Program is held. That item was moved up on the agenda by unanimous consent of the Board.

Sup. Anderson moved to adopt Resolution No. 5-0817 Adopting a Citizen Participation Plan. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

County Board Chair John M. Meyers commenced The Public Hearing for the Community Development Block Grant Emergency Assistance Program at 7:20 p.m. Emergency Management Director Keith Hurlbert conducted the hearing. The following items were presented and exclaimed:

1. Identification of total potential funds.
2. Eligible CDBG activities.
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
3. Presentation of identified housing and community development needs.
4. Identification of housing and community development needs by the public.
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

The Public Hearing ended at 7:37 p.m.

Sup. Lindholm moved to approve the July 21, 2017 Iowa County Disaster Declaration. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Bunker moved to appoint the following individuals to the CDBG-EAP Citizen Participation Committee:

- County Board Member Britan Grimmer.
- County Board Member Ronald Benish.
- Citizen Member Marjorie Bomkamp.
- Citizen Member Larry Stenner.
- Citizen Member Allan Kosharek.

Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 6-0817 Authorizing Submission of the Emergency Application for Funds. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.

Comments from the public:

- Jim Griffiths spoke on the Jail Building Committee Resolution that will be acted on later in the meeting.
- Sheriff Michek said he appreciated input from Board members. He also informed the Board about the road construction east of Dodgeville and warned everyone to be vigilant when driving through the work zone.
- Sup. Anderson said that the Iowa County sign, made by the maintenance department, looked great on the wall behind the dais.
- Sup. Grimmer reiterated the Sheriff's remarks by asking everyone to drive safe going through work zones as he has witnessed many irresponsible drivers in those areas.
- Chair Meyers mentioned that there was a nice turnout at the dedication of the remodeled courtroom that took place before the meeting.

Sup. Benish moved to adopt Amendatory Ordinances 1-0817, 2-0817, 3-0817 and 4-0817 as a group. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0817 for a land use change to rezone 11.52 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0817 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 3-0817 for a land use change to rezone 16.109 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 4-0817 for a land use change to rezone 20 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

County Administrator Larry Bierke gave a report to the Board.

Sup. Lindholm moved to approve the Administrator's appointments of:

- Dianne Evans to the ADRC Board to fill a term ending May 1, 2020.
- Mark Meives to the Airport Commission to fill a term ending May 1, 2019.
- Marvel Nelson to the Board of Adjustment for a term ending July 1, 2020.

Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Board of Health:

Sup. Bomkamp moved to introduce Ordinance No. 200.04 Iowa County Public Health Nuisance Ordinance and to hold over for action at the September Session of the Board. Sup. Nankee seconded the motion.

Sup. Anderson moved to amend the Ordinance at V. Public Health Nuisances Enumerated G by inserting the words "camping units and/or camping vehicles" after the word "building". Sup. Benish seconded the motion. Amendment carried.

Aye-19 Nay-0

A vote on the amended main motion was taken. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the amended main motion.

Public Safety Committee:

Sup. Grimmer moved to adopt Resolution No. 7-0817 Creating the Jail Building Committee. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to adopt Ordinance No. 375A Amending Iowa County Ordinance 375: Animal Regulations. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Senior Living Committee 2020:

Chair Meyers informed the Board that consultants are doing an analysis on the possible joint venture between the County and Upland Hills Health on a new nursing home. Their report is expected to be completed by late September or early October.

Executive Committee:

Corporation Counsel Matthew Allen reviewed the status of a loan issued to Midwest Poultry and Ratite Processors, LLC, under the Iowa County Revolving Loan Fund (“RLF”) program

Sup. Walmer moved to into closed session pursuant to Wis. Stat. 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating possible resolution of RLF loan obligation where competitive or bargaining reasons require a closed session (Enforcement of borrower personal guaranty provisions related to the revolving loan issued by Iowa County to Midwest Poultry and Ratite Processors, LLC). Matthew Allen, Larry Bierke and Greg Klusendorf were invited to attend the closed session. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Bunker left the meeting after the vote was taken.
The Board entered closed session at 8:28 p.m.

Sup. Benish moved to come out of closed session. Sup. Lindholm seconded the motion.
Carried.

Aye-18 Nay-0

The Board returned to open session at 8:47 p.m.

Sup. Anderson moved to grant Administrator Bierke and Corporation Counsel Allen authority to:

- (1) Engage in settlement discussions with the personal guarantors and/or their attorneys.
- (2) To exercise their professional judgement in achieving a negotiated resolution of the outstanding balance, and
- (3) to accept payment to the County and to release some or all of the personal guarantors from any further liability upon receipt of payment as negotiated.

Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Other:

Chairman Meyers gave a State of the County Address to the Board.

Mileage and Per Diem Report for this August 15, 2017 Session of the Board was presented.

19 Members 455 Miles \$1,013.43 Mileage and Per Diem

Sup. Bomkamp moved to approve the report.

Sup. Forbes seconded the motion. Carried.

Aye-18 Nay-0

Sup. Grimmer moved to adjourn the meeting to September 19, 2017. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 9:04 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk